

Hawthorn Academy  
Board Meeting Agenda  
Wednesday, October 12, 2016

Location: 9062 S. 2200 W., West Jordan, UT 84088



**Mission Statement**

*Our mission is to provide an exciting and enabling learning environment where students will develop a desire to explore and understand the world around them; be inspired to set and reach personal goals, and become lifelong seekers of knowledge. We will provide challenging academics utilizing a proven methodology that will foster students who are responsible citizens, intellectually capable, and competitive in every aspect of society. Students will develop self-respect and self-discipline in a safe and supportive environment.*

**8:30 AM** **CALL TO ORDER** – Meggen Pettit

**PUBLIC COMMENT** (Each Comment Will Be Kept to Less than 3 Minutes)

**8:35 AM** **CHARTER REVIEW** – Meggen Pettit

**8:45 AM** **PRESENTATION** by Marie Steffensen, Teacher

**9:00 AM** **REPORTS**

- ❖ Lead Director's Report: Dr. Debbie Swensen
  - Faculty/Staff Leadership
  - School Culture, Instructional Program, Professional Development
  - Safe, Efficient, Effective Learning Environment
  - Family and Community Collaboration
  - Success of Students
  - Political, Social, Economic, Legal and Cultural Context
- ❖ Board Report: Financial Summary – Heidi Scott

**9:35 AM** **CONSENT ITEMS**

- ❖ Approve September 14, 2016 Board Meeting Minutes
- ❖ Ratify New Employees

**9:40 AM** **BUSINESS ITEMS** (To be Discussed and/or Voted On)

- ❖ Discuss and/or Vote to Approve the Utah Consolidated Application (UCA)

**9:50 AM** **DISCUSSION ITEMS**

- ❖ Board Training: agreement signed
- ❖ Middle School Enrollment
- ❖ Calendaring:
  - Charter Section Review Assignments
  - Town Hall Meetings
  - 5-2-2017 Dedication of South Jordan with Exhibition
  - 2016-2017 Board Meeting Dates: 11-16-2016, 1-11-2017, 3-1-2017, 5-10-2017, 6-14-2017 (Annual Mtg)

**10:30 AM** **ADJOURN**